SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (0)**DOCUMENT #** S04351 AAA TV & ANTENNA SERVICE, INC. Mailing Address Principal Place of Business 1734 N MILITARY TRAIL 1734 N MILITARY TRAIL W PALM BEACH FL 33409 W PALM BEACH FL 33409 3a. Date of Last Report 3. Date Incorporated or Qualified HS us 02/13/1995 09/24/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0226655 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Z:D Zip Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MANSFIELD, RONNIE D. Street Address (P.O. Box Number is Not Acceptable) 82 1734 N MILITARY TRAIL W PALM BEACH FL 33409 83 85 Zip Code City 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607 0505. Florida Statutes. (NOT): Boy stelled Agent signal ire required when reinsticing) SIGNATURE Sogniture, type for protein research registers Lagoricand wheir applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS Change Addition 12. DELETÉ 1 V TiffLE TITLE CR2E034 1.2 NAME MANSFIELD, RONNIE D. NAME 1.3 STREET ADDRESS 1734 N MILITARY TRAIL STREET ADDRESS 14 CHY-ST-ZIP W PALM BEACH FL Change Addition CITY - ST - ZIP DELFTE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY ST-ZIP Change Addition CITY - ST - ZIP DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY - ST - ZIP Change Addition CITY-ST-20 DELETE 4 1 THLE TITLE 4 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - S" - ZIP CITY - ST - ZIF Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CHY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 61 THL€ TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 turther certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in 800 12 or Block 13 I changed, or on an attachment with an address. 6.4 CITY - ST - 71P MANSFIELD 06/06/96 407-686-6639

SIGNATURE:

0087672